

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-May 28, 2024- 12:00 p.m.**

Board members present: Kayla McCarthy, Jake Heuton (12:02 p.m.), Jen Holt and Kyle Swenson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Visitor: Dick Jungers

Regular board meeting called to order by President McCarthy at 12:00 p.m.

Motion by Holt; seconded by Swenson to approve the agenda as presented. Motion carried 3-0.

Motion by Holt; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollments, board policies-none, and Vista Business Software renewal FY 24-25. Motion 3-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

McCarthy opened the public hearing at 12:03 p.m. for the 2024-2025 school budget amendment hearing. After hearing no public comments neither written or verbal, McCarthy declared the public hearing closed at 12:04 p.m.

Motion by Swenson; seconded by Holt to approve the 2024-2025 budget amendment as presented.

Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve library sharing with the AEA for 2024-25 SY. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve TSS distribution of teacher minimums of \$47,500 for beginners and \$60,000 for those with 12 years of experience or more and \$3,000 for veterans as presented.

Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve Art teacher sharing with Laurens-Marathon CSD for 2024-25 SY.

Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve operational sharing agreements with Newell-Fonda CSD as presented. Motion carried 4-0.

Motion by Holt; seconded by Holt to approve Houghton Mifflin Harcourt for the purchase of Into Reading for K-6 for \$37,224.61 as presented. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve 2024-2025 calendar amendment as presented.

Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve Jordan Hewett-5th grade teacher, \$47,500. Tammy Holt-Food Service Director, \$17.06. Motion carried 4-0.

Principal Report: Ms. Dirks discussed ISASP test scores, honor choir, students attended flag disposal ceremony, teacher appreciation week, spring band/choir concert and art showcase, Color Run, and retirement gathering for Mr. Dicks and Cyndie. We had eleven 6th graders graduate.

Superintendent Report: Mr. Dicks discussed pay adjustments for support personnel, bus project price estimate, transportation for summer ball and driver's ed, video enhancements bids, board policy updates, Summerfest cemetery walk Vickey will drive the bus for this event. May is School Board Appreciation Month, Mr. Dicks thanked the board members for their service.

Board Sharing - none

Motion by Holt; seconded by Swenson to adjourn at 12:49 p.m. Motion carried 4-0.
Next regular board meeting is June 17, 2024.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

4/13/24 THROUGH 5/24/24

General Fund

AFLAC	Med Ins Payable	185.34
AGState	fuel	1,537.05
Albert City-Truesdale Flex Account	DCAP	916.64
Ascendance Truck Center	bus repairs	353.00
BASE	Med Ins Payable	1,378.34
AC-T Parent	OE Transportation Assistance	1,672.50
Carroll Refuse Service	garbage/disposal	371.70
Christians Sheet Metal HVAC	HVAC work	674.11
City of Albert City	utilities	341.50
ClaimAid	SE Billing Services	869.39
Clausen Hardware	repairs	125.00
Community State Bank	wire fees - PR	26.00
Cornwell, Frideres, Maher & Assoc	audit services	2,880.00
D&D Auto	bus repairs	336.84
DHS Cashier	State Portion - Medicaid	8,104.82
Lynn Dirks	furniture construction	37.50
Ecolab	supplies	695.50
Elan Financial Services	elem supplies	1,194.90
EMC	Life Ins Payable	443.40
Follett School Solutions	library books	422.98
HyVee	supplies	42.00
IPERS	IPERS Payable	30,581.83
ISEBA	Med Ins Payable	22,034.13
Lexia Learning Systems	supplies	396.00
Mike's Pest Control	pest control	240.00
Open Up Resources	supplies	700.00
PaymentSpring	Online Pmt Fees	21.54
Precision Towing	towing services	506.25
Rays Mid-Bell Music	music supplies	305.35
Sioux Central CSD	supplies	29.70
Storm Lake Times Pilot	ads/publications	327.20
TASC Client Invoices	payroll fees	83.67
TASC PVR	Ins Payable	744.26
Thams, Brenda	nurse supplies	102.54
Treasurer, State of Iowa	State Withholding	5,144.00
OHalloran	bus 18	897.60
TSYS	Online Pmt Fees	88.53
US Treasury	Federal Withholdin	42,827.62
VOYA 403B	TSA Payable	6,170.00
Windstream	telephone	486.65

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	945.28
Ascendance Truck Center	bus repairs	4,397.35
GW Pete Howe Sanitation	plumbing work	815.00
ICN	internet service	100.55
J&S Repair	repairs	1,959.87
Seiler Appliances	plumbing work	847.00
Ohalloran	bus 10	4,722.17

School Nutrition Fund

Anderson Erickson	groceries	840.76
Fareway Stores	groceries	6.76
Martin Brothers	groceries	1,024.00

Student Activity Fund

Elan Financial Services	supplies	74.53
Colleen K Hecht	supplies	47.35
Ida Grove Skate Palace	field trip	240.00